Resolution # 279-10.11

A RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE U.S. ROUTE 130 BIKEWAY IMPROVEMENTS PROJECT

WHEREAS, the Mayor and Council have determined a need to continue to provide for pedestrian bikeway improvements within the Township; and

WHEREAS, the New Jersey Department of Transportation Trust Fund provides funding for pedestrian bikeway improvements; and

WHEREAS, CME Associates, Township Engineer, and Michael C. Hritz, Director for the Department of Community Development, have made recommendations to include the U.S. Route 130 Bikeway Improvements Project in the Fiscal Year 2012 NJDOT Trust Fund application.

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of North Brunswick, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as BIKE–2012–North Brunswick Township–00027 and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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| Kala Sriranganathan | Michael C. Hritz |
| Chief Financial Officer | Director of Community Development |
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Robert Lombard Business Administrator Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

| COUNCIL MEMBER | YES | NO | ABSTAIN | NOTES |
|----------------|-----|--|---------|-------|
| NARRA | | | | |
| ANDREWS | | | | |
| NICOLA | | | | |
| DAVIS | | | | |
| CORBIN | | | | |
| SOCIO | | | | |
| MAYOR WOMACK | | | | |

I, Lisa Russo, Township Clerk of North Brunswick, County of Middlesex, State of New Jersey, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the Township Council at a Regular Meeting of said Council held on October 17, 2011.

Lisa Russo, Township Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

C.M. Muz

Lisa Russo,

Township Clerk

Francis "Mac" Womack,

Mayor